

**Village Council
Monday,
July 6, 2009
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Mrs. Rush-Ekelberry

Roll Call:

John Bender	Rick Deeds	Bruce Jarvis	Bobbie Mershon
Victor Paini	Marilyn Rush-Ekelberry	Leah Turner	

Approval of Minutes:

June 15, 2009

Communications & Petitions:

Letters from several residents and non residents expressing support for the development of tennis courts in Canal Winchester.

Letter from WOW! Announcing their process of decommissioning its customers' analog converters on July 16, 2009.

Letter from WOW! Regarding programming changes effective July 15, 2009.

Letter from State Representative Marian Harris congratulating the Village on receiving the CLG grant for Town Hall.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

THIRD Reading

Sponsor: Mr. Jarvis

O-09-06A AN ORDINANCE TO AMEND THE 2009 APPROPRIATION ORDINANCE 63-

08 Amendment #2

Sponsor: Mrs. Mershon

O-09-06B AN ORDINANCE TO ADOPT THE VILLAGE OF CANAL WINCHESTER IDENTITY THEFT PREVENTION PROGRAM

Sponsor: Mrs. Rush-Ekelberry

O-09-06C AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A DEPOSITORY AGREEMENT WITH CANAL BANKING CENTER, VINTON COUNTY NATIONAL BANK FOR THE DEPOSIT OF PUBLIC FUNDS.

Sponsor: Mr. Deeds

O-09-06D AN ORDINANCE APPROVING AND ADOPTING THE 2010 OPERATING BUDGET

Sponsor: Mr. Deeds

O-09-06E AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A DEPOSITORY AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR THE DEPOSIT OF PUBLIC FUNDS.

Sponsor: Mrs. Mershon

O-09-06F AN ORDINANCE TO ADOPT AMENDMENTS TO RULE 7 AND 12 OF THE COUNCIL RULES

SECOND Reading

Sponsor: Dr. Bender

O-09-06G AN ORDINANCE TO ESTABLISH THE COMMUNITY/SENIOR CENTER RENTAL GUIDELINES.

Sponsor: Mr. Jarvis

O-09-06H AN ORDINANCE TO ESTABLISH THE POLICY FOR THE PURCHASE OF GOODS AND SERVICES BY REVERSE AUCTION FOR THE VILLAGE OF CANAL WINCHESTER

Sponsor: Mrs. Mershon

O-09-06J AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CANAL WINCHESTER, OHIO AND DECLARING AN EMERGENCY

Sponsor: Mrs. Turner

O-09-06K AN ORDINANCE TO ABOLISH PARKING RESTRICTIONS ON THE EAST SIDE OF CLINTON STREET AND TO PROHIBIT PARKING ON THE WEST SIDE OF CLINTON STREET

FIRST Reading

Sponsor:

O-09-07A AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A DEPOSITORY AGREEMENT WITH JP MORGAN CHASE BANK, NA FOR THE DEPOSIT OF PUBLIC FUNDS.

RESOLUTIONS

SECOND Reading

Sponsor: Mrs. Rush-Ekelberry

R-09-06A A RESOLUTION TO PROVIDE NAMES FOR UNNAMED ALLEYS WITHIN THE
VILLAGE OF CANAL WINCHESTER

FIRST Reading

Sponsor: Mrs. Rush-Ekelberry

R-09-07A A RESOLUTION AUTHORIZING THE LABOR DAY FESTIVAL COMMITTEE TO
OPERATE THE ANNUAL "CANAL WINCHESTER LABOR DAY FESTIVAL" ON THE
VARIOUS STREETS AND SIDEWALKS OF THE VILLAGE OF CANAL WINCHESTER

Mayor's Report:

Fairfield County Sheriff:

Village Solicitor:

Finance Director:

Public Works Director:

Development Director:

Council Reports:

Old Town Committee	Monday, July 13, 2009 at 5:45 PM
Finance Committee	Monday, August 3, 2009 at 5:45 PM
Service Committee	Monday, July 20, 2009 at 5:45 PM
Safety Committee	Monday, July 13, 2009 at 5:00 PM
Parks Advisory Committee	Wednesday, July 22, 2009 at 6:30 PM
Committee of Whole	Monday, August 31, 2009 at 6:30 PM 1 st Hour Joint with P & Z

New Business:

Adjourn to Executive Session:

Adjournment: